

MINUTES
Texas Board of Health Meeting
April 3, 2003

The April 3, 2003, meeting of the Texas Board of Health (Board) was called to order at 1:43 p.m., at the Texas Department of Health (department), 1100 West 49th Street, Room M-739, Austin, Texas. Mr. George H. McCleskey, Chair, presided. A quorum was present with members, Mary E. Ceverha, M. P. A., Margo Scholin, B.S.N., M.S., J.D., Amanullah Khan, M.D., Ph.D., and Raymond Hannigan, in attendance.

Registered Guests

C. J. Youngblood
Misty Pagel
Christina Ashton
Amanda Andrae
Amy Chamberlain, Austin Chapter, Texans for Midwifery
Mary Barnett
Cynthia L. Huddle
Darien Wilson
Christina L. Coursey
Caroline Hicok
Karen Strange, Midwifery Board Member, Midwife
Lisa Breda, Merick Vaccine Division
Debra Evans, Immediate Past Midwifery Board President
James Kolker, M.D., Chair, Prostate Cancer Advisory Committee
Melanie VanAken, Blessings Homebirth
Brenda W. Cusack
Joni Kimpel, C.P.M.
Casey Gonzales
Janet Dirmeyer
Claudine Crews
Gail Johnson, Midwife
Shannon Bohjanen, Midwife
Heidi Kjerstad, Apprentice of Midwifery
Barry E. Schwartz, OBGYN, Midwifery Board Member
Lynne Loeffler, Counsel for Texans for Midwifery, Association of Texas Midwives
Tracy Wilson, AIDS Coalition of Texas, NOW
Susan Jenkins, Counsel for Association of Texas Midwives and Texans for Midwifery
Edna Dougherty, Advocate for Border Midwives
Lillie Gilligan, Glaxo Smith Kline
Gioconda Bellonci
Denise Benbow
Steve DeCorte, ACT NOW
Jennifer Bernett, Midwifery
M. Wright, Rocha
Brent Baylor, Current Midwifery Board President
Kari Ann Light, President, Texans for Midwifery
Lindsey Tallent, Texans for Midwifery
Elizabeth Dickens
Dr. Joseph Valenti, Texas Medical Association
Elizabeth Priebe, Midwifery Consumers
Beth Overton, President, Association of Texas Midwives
Jessica Gregory
Andrea Citrin
Scneca Gonzalez

Registered Guests (continued)

Karin Barasa
Bridget Brown
Georgia Baylor
Kelly West
Patricia Yost
Laurie Fremgen, Texans for Midwifery
Mariah Floyd McPhail, Texans for Midwifery
Angela Cartagena, Texans for Midwifery
Michelle Richardson, Texans for Midwifery
June Lamphier, C.P.M., Association of Texas Midwives

Mr. McCleskey welcomed guests. Also in attendance at the meeting were Eduardo J. Sanchez, M.D., M.P.H., Commissioner of Health, and other key staff members of TDH.

ON A MOTION MADE BY MR. HANNIGAN AND SECONDED BY MS. SCHOLIN, THE MINUTES OF THE FEBRUARY 26-27, 2003 TEXAS BOARD OF HEALTH MEETING WERE APPROVED.

Mr. McCleskey and Dr. Sanchez presented a resolution in recognition of April 13-19, 2003 as National Infant Immunization Week in Texas. (*Attachment I*)

Dr. Sanchez spoke regarding recent activities as Commissioner and presented the Commissioner's Report. Dr. Sanchez read a resolution signed by Governor Rick Perry recognizing April 7-11, 2003 as Public Health Week. Dr. Sanchez announced that on Monday, March 31, 2003, the Senate Committee on Nominations confirmed Texas Board of Health members Mr. George H. McCleskey, Chair (Term Expires 2/2009), Mr. Raymond Hannigan (Term Expires 2/2007), Amanullah Khan, M.D., Ph.D., (Term Expires 2/2007), and Ms. Mary Ceverha (Term Expires 2/2005). Dr. Sanchez announced that tomorrow the Texas Board of Health and the department will honor the internal workgroups for Nutrition and Physical Activities, Health Disparities, Immunizations, Bioterrorism, and six FAIR Teams, for their accomplishments. (*Attachments II-III*)

Ms. Machele Pharr, Chief Financial Officer, presented the Quarterly Financial Report for the second quarter of Appropriation Year 2003. Mr. Al Beavers, Historically Underutilized Businesses (HUB) Office, presented the HUB report on expenditures for September 1, 2002 through February 28, 2003. Rick Danko, Dr. P.H., Director, Office of Strategic Health Planning, presented a report that was provided to the Health and Human Services Commission for the shared coordinating strategies. (*Attachment IV-V*)

Ms. Machel Pharr, Chief Financial Officer, requested approval to carry forward from 2002 to 2003 unobligated balances in appropriations for Goal A: Prevention and Promotion, as detailed in Attachment A. (*Attachment VI*)

ON A MOTION MADE BY MR. HANNIGAN AND SECONDED BY DR. KHAN, THE BOARD APPROVED TO CARRY FORWARD FROM 2002 TO 2003 UNOBLIGATED BALANCES IN APPROPRIATIONS FOR GOAL A: PREVENTION AND PROMOTION, AS DETAILED IN ATTACHMENT A.

Mr. Mark Scott, Director, Internal Audit, reported audits have been completed for Public Health Regions (PHR) 2/3, 5/6 South, 9/10, and 11. Audits for PHR 7 and 8 have been completed and will be issued this month. Audits will be completed this summer for PHR 1 and 4/5 North. Internal Audit will be participating in training provided by the State Auditor's Office. The 2003 internal audit plan includes a review of the department's security. (*Attachment VII*)

Mr. Gary Bego, Deputy Commissioner for Administration, presented the Administrative Services Quarterly Report. Mr. Tom Thornton, Associate Commissioner for Information Systems, gave a presentation regarding E-Government and HIPAA progress. Wanda Thompson, Ph.D., Associate Commissioner for Operational Support, gave an update on the Texas Center for Infectious Disease construction project, worker's compensation and the department's workforce profile. (*Attachment VIII*)

Ms. Elaine Powell, Director, Office of Business Improvement, presented an update on the activities of the Business Improvement Office. A quarterly report has been filed regarding the status of the implementation of the Business Improvement Plan. The report shows that 86 percent of the 94 initiatives recommended were implemented in full or in part. Two-thirds of the initiatives have been fully implemented. (*Attachment IX*)

Sharilyn K. Stanley, M.D., Associate Commissioner, Disease Control and Prevention, reported on the ongoing management of the Texas HIV Medication Program. Proposed rules will be presented at the May 2003 Board of Health meeting, a public hearing will be held in June and the final rules will be presented at the August 2003 Board of Health meeting and implemented on September 1, 2003. There is a Legislative Appropriations Request for additional monies to operate the program and meetings are being held with five cities in the state that receive direct federal funds about partnering with Title I EMA Planning Councils. (*Attachments X-XI*)

Ms. Anne E. Williamson, Director, Adult Health Program, Prostate Cancer Advisory Committee, introduced James D. Kolker, M.D., Chair, Prostate Cancer Advisory Committee. Dr. Kolker presented a progress report on the Prostate Cancer Advisory Committee activities. (*Attachment XII*)

Philip Huang, M.D., M.P.H., Chief, Bureau of Chronic Disease and Tobacco Prevention, presented an update on the statewide tobacco prevention efforts funded by Tobacco Settlement funds and other sources and recent evaluation results of tobacco use prevention efforts. (*Attachment XIII*)

Mr. McCleskey announced a recess at 3:55 p.m., on Thursday, April 3, 2003.

Mr. McCleskey reconvened the meeting at 4:23 p.m., on Thursday, April 3, 2003. Other Board members in attendance were Mr. Raymond Hannigan, Ms. Margo Scholin, Ms. Mary Ceverha and Dr. Amanullah Khan.

Mr. Rick Bays, Associate Commissioner, Consumer Health Protection, requested approval of the adoption of final rules concerning the documentation and regulation of midwives. The rules constitute the Texas Midwifery Board's review of all agency rules pursuant to Government Code, Chapter 2001 (Administrative Procedure Act). (*Attachment XIV*)

Mr. McCleskey called for discussion and recognized persons to give public comment.

Mr. Brent Baylor, Chair, Texas Midwifery Board, and Ms. Debra Evans, Immediate Past Chair, Texas Midwifery Board, presented the history of the proposed midwifery rules and spoke in support of the approval of the final rules as submitted.

Ms. Kari Ann Light, President, Texans for Midwifery, spoke in support of the approval of the midwifery rules as submitted and expressed gratitude and appreciation to everyone involved in the rule revision process.

Ms. Amy Chamberlain, Austin Chapter, Texans for Midwifery, spoke in favor of the midwifery rules as submitted. She read public comment from Ms. Laurie Fremgen, Vice-President of Texans for Midwifery, who spoke in favor of the approval of the midwifery rules.

Ms. Beth Overton, President of the Association of Texas Midwives, spoke in support of the approval of the midwifery rules by saying these rules call midwives to an even higher standard of professionalism assuring better care for women who choose a midwife.

Ms. Susan Jenkins and Ms. Lynne Loeffler, Counsel for the Association of Texas Midwives and Texans for Midwifery, addressed issues and concerns expressed by the Texas Medical Association and other physician groups. Ms. Jenkins and Ms. Loeffler thanked staff for their assistance and spoke in support of adoption of the midwifery rules as written. A copy of their presentation was submitted for the record. (*Attachment XV*)

Dr. Barry Schwartz, Obstetrician/Gynecologist, Professor of Obstetrics and Gynecology at UT Southwestern Medical School, and a member of the Texas Midwifery Board and the Complaint Review Committee, spoke in favor of the adoption of the midwifery rules.

Ms. Karen Strange, Chair of the Complaint Review Committee for the Midwifery Board, spoke regarding the complaint review process and in favor of adoption of the midwifery rules.

Dr. Joseph Valenti, Obstetrician/Gynecologist, Chair of Maternal and Perinatal Health for the Texas Medical Association (TMA), read comments and concerns regarding the revised midwifery rules in a letter dated January 29, 2003, from TMA, Texas Association of Family Physicians, Texas Pediatric Society, Texas Association of Obstetricians and Gynecologists, and the American College of Emergency Physicians. Dr. Valenti spoke against the revised midwifery rules due to safety and quality concerns and in favor of the midwifery rules prior to revision. He stated that the new rules are outside of the parameters of the Texas statute because they subjugate the ability to make rules based on individual protocols. He requested the rules not be modified and the proposed changes withdrawn.

A discussion followed among Board members, Ms. Yvonne Feinleib, Program Administrator, Professional Licensing and Certification Division, Dr. Joseph Valenti, Dr. Barry Schwartz, Ms. Lynne Loeffler and Mr. David Richards, Deputy General Counsel, regarding issues with protocols listed in the revised midwifery rules.

DR. KHAN MOVED THAT THE TEXAS MIDWIFERY BOARD WRITE A STANDARDIZED PROTOCOL, WITHIN THE NEXT THIRTY DAYS, THAT MAY BE APPENDED TO THE REGULATIONS THAT IS MORE SPECIFIC AND A STANDARDIZED PRACTICE. THE MOTION WAS NOT SECONDED.

DR. KHAN THEN MOVED THAT THE TEXAS MIDWIFERY BOARD WRITE MORE SPECIFIC, STANDARDIZED PROTOCOLS AND A PROCESS THAT OUTLINES HOW OUTCOMES WILL BE MONITORED AND DISCIPLINARY ACTIONS WILL BE TAKEN, WITHIN THE NEXT THIRTY DAYS, AND APPEND TO THE REGULATIONS THAT IS MORE SPECIFIC AND A STANDARDIZED PRACTICE. THE MOTION WAS NOT SECONDED.

Mr. Rick Bays, spoke regarding what actions would be required on behalf of the Texas Midwifery Board in order to respond within a 30-day time period for the May 8, 2003 Board of Health meeting.

Mr. McCleskey announced a recess at 6:15 p.m., on Thursday, April 3, 2003.

Mr. McCleskey reconvened the meeting at 6:18 p.m., on Thursday, April 3, 2003. Other Board members in attendance were Mr. Raymond Hannigan, Ms. Margo Scholin, Ms. Mary Ceverha and Dr. Amanullah Khan.

A discussion followed among Board members and staff regarding issues raised about protocols listed in the revised midwifery rules.

ON A MOTION MADE BY MS. CEVERHA AND SECONDED BY MR. HANNIGAN, THE BOARD APPROVED, WITH ONE VOTE AGAINST, AN ORDER FOR ADOPTION OF RULES BY THE TEXAS MIDWIFERY BOARD CONCERNING THE DOCUMENTATION AND REGULATION OF MIDWIVES TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Ms. Jacquelyn McDonald, Director, Office of the Board of Health, requested approval of the proposed rule concerning the Indigent Health Care Advisory Committee. The Committee has been reviewed and evaluated and it was determined that it should continue in existence until July 1, 2007. (*Attachment XVI*)

ON A MOTION MADE BY MS. CEVERHA AND SECONDED BY MS. SCHOLIN, THE BOARD APPROVED THE PROPOSED RULE CONCERNING THE INDIGENT HEALTH CARE ADVISORY COMMITTEE FOR PUBLICATION IN THE *TEXAS REGISTER* FOR A 30-DAY COMMENT PERIOD.

Mr. Mike Montgomery, Chief, Bureau of Nutrition Services, requested approval of proposed rules concerning the Special Supplemental Nutrition Program for Women, Infants, and Children. (*Attachment XVII*)

ON A MOTION MADE BY DR. KHAN AND SECONDED BY MS. SCHOLIN, THE BOARD APPROVED THE PROPOSED RULES CONCERNING THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR PUBLICATION IN THE *TEXAS REGISTER* FOR A 30-DAY COMMENT PERIOD.

Mr. Ernest H. "Skip" Oertli, D.V.M., Chief, Bureau of Epidemiology, requested approval of proposed rules concerning the surveillance and control of birth defects. (*Attachment XVIII*)

ON A MOTION MADE BY DR. KHAN AND SECONDED BY MR. HANNIGAN, THE BOARD APPROVED PROPOSED RULES CONCERNING THE SURVEILLANCE AND CONTROL OF BIRTH DEFECTS FOR PUBLICATION IN THE *TEXAS REGISTER* FOR A 30-DAY COMMENT PERIOD.

Jane Mahlow, D.V.M., M.S., Director, Zoonosis Control Division, requested approval of proposed rules concerning the provision of anti-rabies biologicals. (*Attachment XIX*)

ON A MOTION MADE BY DR. KHAN AND SECONDED BY MS. SCHOLIN, THE BOARD APPROVED THE PROPOSED RULES CONCERNING THE PROVISION OF ANTI-RABIES BIOLOGICALS FOR PUBLICATION IN THE *TEXAS REGISTER* FOR A 30-DAY COMMENT PERIOD.

Ms. Yvonne Feinleib, Professional Licensing and Certification Division, requested approval of proposed rules related to the registration of code enforcement officers. (*Attachment XX*)

ON A MOTION MADE BY MS. SCHOLIN AND SECONDED BY MS. CEVERHA, THE BOARD APPROVED THE PROPOSED RULES CONCERNING THE REGISTRATION OF CODE ENFORCEMENT OFFICERS FOR PUBLICATION IN THE *TEXAS REGISTER* FOR A 30-DAY COMMENT PERIOD.

Ms. Yvonne Feinleib, Professional Licensing and Certification Division, requested approval of proposed rules related to the registration of sanitarians. (*Attachment XXI*)

ON A MOTION MADE BY MS. SCHOLIN AND SECONDED BY DR. KHAN, THE BOARD APPROVED THE PROPOSED RULES CONCERNING THE REGISTRATION OF SANITARIANS FOR PUBLICATION IN THE *TEXAS REGISTER* FOR A 30-DAY COMMENT PERIOD.

Mr. Dan Sowards, Director, Manufactured Foods Division, Bureau of Food and Drug Safety, requested approval of proposed rules concerning seafood safety. (*Attachment XXII*)

ON A MOTION MADE BY MS. SCHOLIN AND SECONDED BY DR. KHAN, THE BOARD APPROVED THE PROPOSED RULES CONCERNING SEAFOOD SAFETY FOR PUBLICATION IN THE *TEXAS REGISTER* FOR A 30-DAY COMMENT PERIOD.

Mr. Rick Bays, Associate Commissioner, Consumer Health Protection, requested approval of a final rule concerning minimum guidelines for human donor milk banks. (*Attachment XXIII*)

ON A MOTION MADE BY MS. SCHOLIN AND SECONDED BY DR. KHAN, THE BOARD APPROVED AN ORDER ADOPTING A RULE CONCERNING THE ADOPTION BY REFERENCE THE "GUIDELINES FOR THE ESTABLISHMENT AND OPERATION OF A DONOR HUMAN MILK BANK" TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Lee C. Jan, D.V.M., Director, Meat Safety Assurance Division, Bureau of Food and Drug Safety, requested approval of a final rule concerning meat and poultry inspection. (*Attachment XXIV*)

ON A MOTION MADE BY MS. SCHOLIN AND SECONDED BY DR. KHAN, THE BOARD APPROVED AN ORDER ADOPTING A RULE CONCERNING MEAT AND POULTRY INSPECTION TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Mr. Derek J. Jakovich, Director, Licensing and Enforcement Division, Bureau of Food and Drug Safety, requested approval of final rules concerning the assessment of administrative penalties against food and drug operations. (*Attachment XXV*)

ON A MOTION MADE BY MS. SCHOLIN AND SECONDED BY DR. KHAN, THE BOARD APPROVED AN ORDER ADOPTING RULES CONCERNING THE ASSESSMENT OF ADMINISTRATIVE PENALTIES AGAINST FOOD AND DRUG OPERATIONS TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Mr. Richard A. Ratliff, P.E., Chief, Bureau of Radiation Control, requested approval of a rule concerning the radiation safety requirements for well logging service operations and tracer studies. (*Attachment XXVI*)

ON A MOTION MADE BY MS. SCHOLIN AND SECONDED BY MS. CEVERHA, THE BOARD APPROVED AN ORDER ADOPTING A RULE CONCERNING RADIATION SAFETY REQUIREMENTS FOR WELL LOGGING SERVICE OPERATIONS AND TRACER STUDIES TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Mr. Richard A. Ratliff, P.E., Chief, Bureau of Radiation Control, requested approval of a rule concerning general provisions for radioactive material. (*Attachment XXVII*)

ON A MOTION MADE BY MS. SCHOLIN AND SECONDED BY DR. KHAN, THE BOARD APPROVED AN ORDER ADOPTING A RULE CONCERNING GENERAL PROVISIONS FOR RADIOACTIVE MATERIAL TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Ms. Yvonne Feinleib, Professional Licensing and Certification Division, requested approval of final rules concerning the regulation of persons filling contact lens prescriptions. (*Attachment XXVIII*)

ON A MOTION MADE BY MS. SCHOLIN AND SECONDED BY DR. KHAN, THE BOARD APPROVED AN ORDER ADOPTING RULES CONCERNING THE REGULATION OF PERSONS FILLING CONTACT LENS PRESCRIPTIONS TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Mr. Mike Montgomery, Chief, Bureau of Nutrition Services, requested approval of a final rule concerning allowable foods in the Special Supplemental Nutrition Program for Women, Infants, and Children. (*Attachment XXIX*)

ON A MOTION MADE BY DR. KHAN AND SECONDED BY MR. HANNIGAN, THE BOARD APPROVED AN ORDER ADOPTING A RULE CONCERNING THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN TO BE EFFECTIVE OCTOBER 1, 2003, AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Ms. Margaret Burch, Bureau Coordinator, Bureau of Children's Health, requested approval, subject to the approval of the State Medicaid Director, of the adoption of amendments, repeals and new rules concerning the Medical Transportation Program. (*Attachment XXX*)

ON A MOTION MADE BY DR. KHAN AND SECONDED BY MS. SCHOLIN, THE BOARD APPROVED AN ORDER ADOPTING RULES, SUBJECT TO THE APPROVAL OF THE STATE MEDICAID DIRECTOR, CONCERNING THE MEDICAL TRANSPORTATION PROGRAM TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Mr. Ernest H. "Skip" Oertli, D.V.M., Chief, Bureau of Epidemiology, requested approval of final rules concerning injury reporting. (*Attachment XXXI*)

ON A MOTION MADE BY DR. KHAN AND SECONDED BY MS. CEVERHA, THE BOARD APPROVED AN ORDER ADOPTING RULES CONCERNING INJURY REPORTING TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Ernest H. “Skip” Oertli, D.V.M., Chief, Bureau of Epidemiology, requested approval of a final rule concerning reporting to the cancer registry for the recognition, prevention, cure or control of cancer. (*Attachment XXXII*)

ON A MOTION MADE BY DR. KHAN AND SECONDED BY MS. CEVERHA, THE BOARD APPROVED AN ORDER ADOPTING A RULE AMENDMENT CONCERNING CANCER REPORTING TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Ernest H. “Skip” Oertli, D.V.M., Chief, Bureau of Epidemiology, requested approval of a final rule concerning the privacy of health information relating to occupational diseases. (*Attachment XXXIII*)

ON A MOTION MADE BY DR. KHAN AND SECONDED BY MS. SCHOLIN, THE BOARD APPROVED AN ORDER ADOPTING A RULE CONCERNING PRIVACY OF HEALTH INFORMATION RELATING TO OCCUPATIONAL DISEASES TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Jane Mahlow, D.V.M., M.S., Director, Zoonosis Control Division, requested approval of a final rule concerning the Animal Friendly Advisory Committee. (*Attachment XXXIV*)

ON A MOTION MADE BY MS. CEVERHA AND SECONDED BY MS. SCHOLIN, THE BOARD APPROVED AN ORDER ADOPTING A RULE CONCERNING THE ANIMAL FRIENDLY ADVISORY COMMITTEE TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

Ms. Jacquelyn McDonald, Director, Office of the Board of Health, requested approval of a final repeal of a rule concerning the Hospital Data Advisory Committee. The committee has been reviewed and it is recommended that the committee be abolished. (*Attachment XXXV*)

ON A MOTION MADE BY MS. CEVERHA AND SECONDED BY MS. SCHOLIN, THE BOARD APPROVED AN ORDER ADOPTING THE REPEAL OF A RULE CONCERNING THE HOSPITAL DATA ADVISORY COMMITTEE TO BE EFFECTIVE 20 DAYS AFTER FILING WITH THE TEXAS REGISTER DIVISION, OFFICE OF THE SECRETARY OF STATE.

There were no public comments.

Mr. McCleskey announced the next meeting of the Texas Board of Health will be held on Thursday, May 8, 2003, in Austin and at 6:00 p.m., the Texas Health Foundation will host a dinner in honor of past and present Board members.

The meeting was adjourned on Thursday, April 3, 2003, at 6:50 p.m.

APPROVED: May 8, 2003

George H. McCleskey, Chair
Texas Board of Health

Date